

Alvord Unified School District

Board of Education Regular Meeting
September 16, 2021, 4:00 PM
District Office Board Room

9 KPC Parkway, Corona, CA 92879

MINUTES

Attendance Taken at 4:00 PM:

Present:

Ms. Lizeth Vega
Dr. Joanna Dorado
Mrs. Julie Moreno
Mr. Robert Schwandt
Mrs. Carolyn Wilson

1. We are following the current guidance of state and county health and safety officials. Masks are required for all participants and must be properly worn at all times.

2. CALL TO ORDER - 4:00 p.m.

Minutes:

Board President, Ms. Lizeth Vega called the meeting to order at 4:01 p.m.

a. Establishment of Quorum

Minutes:

A quorum was established.

b. Pledge of Allegiance

c. Public Comment

Minutes:

Board President Vega extended an invitation to the audience to present matters of concern to the Board. No one came forward.

3. ADJOURN TO CLOSED SESSION

Minutes:

Board President, Ms. Lizeth Vega adjourned to Closed Session at 4:02 p.m.

a. CLOSED SESSION

1. Student Discipline Cases Pursuant to Education Code 48912 & 48918 - Student Disciplinary Actions

1. Expulsion Case: 2021-22-3

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-3
Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Expulsion Case: 2021-22-7

Motion Passed: Recommendation to Expel Expulsion Case 2021-22-7
Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Public Employee

**Appointment/Assignment/Reassignment/Discipline/Dismissal/Release
(Government Code 54957):**

3. Conference with Labor Negotiator Pursuant to Government Code 54957.6

4. Conference with Real Property Negotiator Pursuant to Government Code 54956.8

5. Conference with Legal Counsel- Anticipated Litigation (Government Code 54956.9(b)(1))

6. Superintendent Evaluation

7. Liability Claim

8. Settlement Agreement

1. Special Education Compromise and Release Agreement #21-22-01

Motion Passed:
Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Special Education Compromise and Release Agreement #21-22-02

Motion Passed:

Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

3. Special Education Compromise and Release Agreement #21-22-03

Motion Passed:

Passed with a motion by Ms. Lizeth Vega and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

4. Special Education Compromise and Release Agreement #21-22-04

Motion Passed:

Passed with a motion by Mrs. Carolyn Wilson and a second by Ms. Lizeth Vega.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

4. RECONVENE TO PUBLIC SESSION - 6:00 p.m.

Minutes:

Board President, Ms. Lizeth Vega reconvened the meeting at 6:08 p.m.

5. INTRODUCTORY PROCEDURES

a. Call to Order and Welcome

b. Pledge of Allegiance

c. Public Comment

Minutes:

Board President Vega extended an invitation to the audience to present matters of concern to the Board.

The following individuals came forward:

Alvord USD Parent, Ms. Dawn Pugh expressed concern regarding her children having to wear masks at school. Ms. Pugh stated her children have experienced skin issues due to wearing masks as well as difficulty communicating with their peers while wearing masks.

Alvord USD Parent/Teacher/Coach, Mr. Kenneth Batdorf expressed his pride for Norte Vista High School, but also expressed concern regarding the condition of the sport facilities of all high schools in the district. Mr. Batdorf stated that Norte Vista High School's sport facilities are in need of restoration, repair, and updates. Mr. Batdorf would like his concerns to be addressed.

6. BOARD OF EDUCATION/ SUPERINTENDENT COMMENTS

Minutes:

Board President, Ms. Lizeth Vega stated the Board of Education and Superintendent would not have comments for that evening's Board Meeting.

7. CONSENT AGENDA

Motion Passed: Your Superintendent recommends approval of Consent Agenda items 7.a.1. through 7.e.5.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

a. Board of Education/Superintendent

1. Adopt Minutes - 8/26/21

2. Adopt Minutes - 9/2/21

b. Administrative Services

1. Ratify Agreement - Riverside County Superintendent of Schools - Ground Lease - La Granada Elementary Site (La Granada-South) MOU1410

2. Ratify Agreement - Riverside County Superintendent of Schools - Ground Lease MOU1413 - Foothill Elementary School (Head Start)

3. Approve Agreement - Baker Nowicki Design Studio - District-Wide

c. Business Services

1. Ratify Purchase Order List Number 04 - 2021-2022

2. Accept Gifts & Donations - August 1, 2021 - August 31, 2021

3. Approve Certification of Signatures

4. Approve Authorized Signers for Purchase Orders and Contracts

5. Approve Warrant Listing for the month of August 2021

6. Report of Receipts for August 2021

d. Educational Services

1. Amend Agreement - Follett School Solutions, LLC

2. Approve Loss Control Services Agreement - Keenan & Associates

3. Approve Contract - California School Management (CSM) Consulting, Inc., E-Rate Consulting Services, Letter of Agency (LOA) - Emergency Connectivity Fund Program (ECF)

4. Approve Contract - Follett School Solutions, Inc.

5. Approve Professional Services Agreement - John Mila de la Roca, Districtwide

6. Approve Agreement - AllStar Events & Venues, La Sierra High School

7. Approve Agreement - California State PTA

8. Approve Agreement - Magnight Entertainment, Villegas MS

9. Approve Agreement - Riverside Arts Academy

10. Approve Agreement - Samsung Electronics America, Inc., Hillcrest High School

11. Approve Agreement - Six Flags, La Sierra High School

12. Approve Agreement - SOS Entertainment, Hillcrest High School

13. Approve Agreement and Overnight Trip - Thousand Pines Outdoor Science School, Arlanza Elementary School

14. Approve Equipment Service Contract - Complete Business Systems, Wells Middle School

15. Approve Memorandum of Understanding - Operation SafeHouse

16. Approve Memorandum of Understanding - UCR

e. Human Resources

1. Approve New Job Description - Itinerate TK-12 Teacher

2. Approve Internship Contract Agreement - UMASS Global

3. Approve Learning Activity Agreement - California State University, Fullerton

4. Approve Internship Program Memorandum of Understanding - University of Redlands

5. Approve Educational Fieldwork Agreement - University of Redlands

8. ACTION ITEMS

a. Report Out of Any Actions Taken in Closed Session

Minutes:

Trustee, Mrs. Julie Moreno, Board Clerk reported out that during Closed Session the Board of Education took action to approve the issuance of a 45-Day Notice of Unprofessional Conduct and 90-Day Notice of Unsatisfactory Performance to a Certificated Employee.

Passed with a motion by Ms. Lizeth Vega and a second by Mr. Robert Schwandt.

Yes	Dr. Joanna Dorado
Yes	Mrs. Julie Moreno
Yes	Mr. Robert Schwandt
Yes	Ms. Lizeth Vega
Yes	Mrs. Carolyn Wilson

The Board of Education also took action during Closed Session to approve a Settlement and Resignation Agreement to a Certificated Employee.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Yes	Dr. Joanna Dorado
Yes	Mrs. Julie Moreno
Yes	Mr. Robert Schwandt
Yes	Ms. Lizeth Vega
Yes	Mrs. Carolyn Wilson

b. Administrative Services

1. Approve Use of Agreement - California Multiple Award Schedules (CMAS) Central Sanitary Supply, LLC (CMAS No. 4-21-00-0140A)

Motion Passed: Approve the use of the California Multiple Awards Schedules (CMAS) Agreement with Central Sanitary Supply (CSS Rancho) for the purchase,

warranty, installation, maintenance and repair of janitorial equipment and supplies, effective August 31, 2021 through November 4, 2023.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

c. Business Services

1. Approval of the 2020-2021 Unaudited Actuals Financial Report

Motion Passed: Pursuant to Education Code 42100, Board approval of the 2020-2021 Unaudited Actuals Financial Reports is requested.

Passed with a motion by Mr. Robert Schwandt and a second by Dr. Joanna Dorado.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

2. Adopt Resolution No. 11 - GANN Appropriations Limit

Motion Passed: Adopt Resolution No. 11 GANN Appropriations Limit which revises the 2020-2021 Appropriations Limit and establishes the estimated 2021-2022 appropriations limit pursuant to Article XIII-B of the California Constitution.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

3. Adopt Resolution No. 12 - Budget Revisions to revise the estimated 2021-2022 Beginning Fund Balances to Reconciled 2020-2021 Unaudited Actuals Ending Fund Balances

Motion Passed: Adopt Resolution No. 12 - Budget Revisions to revise the estimated 2021-2022 Beginning Fund Balances to the reconciled 2020-2021 Unaudited Actuals Ending Fund Balances.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

d. Educational Services

1. Adopt Resolution No. 13 - Bullying Prevention Month, October 2021

Motion Passed: Board approval is requested to adopt Resolution No.13, an annual resolution for Bullying Prevention Month designated for the month of October 2021. Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

2. Adopt Resolution No. 14 - Resolution Encouraging School District Participation in California High School Voter Education Weeks September 13 - 24, 2021.

Motion Passed: Board approval is requested for the adoption of Resolution Number 14 addressing the need to designate the last two weeks of April and September as designated High School Voter Education Weeks to provide an opportunity for California high school students to become engaged participants in our democracy. Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

3. Conduct Public Hearing - Regarding Sufficiency of Materials for Fiscal Year 2021-2022 Pursuant to Education Code 60119

Motion Passed: Conduct Public Hearing Regarding Sufficiency of Materials for Fiscal Year 2021-2022 Pursuant to Education Code 60119.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

No public comment was made for the Public Hearing.

The Public Hearing was closed with a motion by Mr. Robert Schwandt and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

4. Adopt Resolution No. 15 - Resolution Regarding Sufficiency of Instructional Materials Compliance for Fiscal Year 2021-2022 Pursuant to Education Code Section 60119 and Compliance with the Williams vs. State of California Class Action Suit Settlement

Motion Passed: Board approval is requested for the adoption of Resolution No. 15 addressing the sufficiency of instructional materials and declaration of the District's intent to comply with the provisions of Education Code 60119. The Alvord Unified School District has provided each pupil with sufficient textbooks and instructional material consistent with the cycles and content of the curriculum of the curriculum frameworks for the 2021-2022 school year.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

e. Human Resources

1. Approve Personnel Order No. 04-2021-2022

Motion Passed: Board approval of Personnel Order No. 04 is requested.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

2. Approve Addition of One 215-Day, Principal on Special Assignment Position Superintendent's Office

Motion Passed: Board Approval is requested for the addition of one 215-Day Principal on Special Assignment position for the Superintendent's Office.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado
Yes Mrs. Julie Moreno
Yes Mr. Robert Schwandt
Yes Ms. Lizeth Vega
Yes Mrs. Carolyn Wilson

3. Approve Addition of Fifty-Two, 185-Day, Temporary Itinerate TK-12 Teacher Positions

Motion Passed: Board approval is requested to add fifty-two, 185-day, Temporary Itinerate TK-12 Teacher positions.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

Trustee Carolyn Wilson stated that she is excited that this agenda item is moving forward. Trustee Wilson also stated that this initiative will greatly help our schools.

Trustee Dr. Joanna Dorado stated she appreciates our District staying ahead of the curve in regards to taking action on assisting to resolve the teacher shortage problem due to COVID.

4. Approve Addition of 21.5, 8.0-Hour, 12-Month Custodian Positions Sites To Be Determined

Motion Passed: Board approval is requested for the addition of 21.5, 8.0-Hour, 12-Month Custodian positions for sites that will be determined at a later date.

Passed with a motion by Mrs. Julie Moreno and a second by Mrs. Carolyn Wilson.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

5. Approve Addition of Five 8.0-Hour, 12-Month Clerk Typist II Positions COVID-19 Response Call Center

Motion Passed: Board Approval is requested for the addition of five, 8.0-Hour, 12-Month, Clerk Typist II positions for the COVID-19 Response Call Center.

Passed with a motion by Mrs. Carolyn Wilson and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

6. CONDUCT PUBLIC HEARING - Proposed Tentative Successor Agreement between Alvord Unified School District and California School Employees Association and its Chapter 339 (CSEA) for the term of December 1, 2020 through November 30, 2023

Motion Passed: Public notice was posted prior to this public hearing in order to

give interested parties an opportunity to review the proposed changes in the bargaining agreement between the District and CSEA. This Public Hearing is for the purpose of receiving input from the public regarding the tentative agreement, its provisions and economic impact on the District.

Passed with a motion by Mr. Robert Schwandt and a second by Mrs. Julie Moreno.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

Minutes:

No public comment was made for the Public Hearing.

The Public Hearing was closed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

7. Accept Proposed Tentative Successor Agreement proposal for the Classified Bargaining Agreement between Alvord Unified School District and California School Employees Association and its Chapter 339 (CSEA) for the term of three years beginning December 1, 2020 through November 30, 2023

Motion Passed: Board approval is requested for acceptance of the Alvord Unified School District's Successor Agreement Proposal for the Classified Bargaining Agreement pursuant to the requirements of California Government Code Section 3547.

Passed with a motion by Mrs. Julie Moreno and a second by Mr. Robert Schwandt.

Yes Dr. Joanna Dorado

Yes Mrs. Julie Moreno

Yes Mr. Robert Schwandt

Yes Ms. Lizeth Vega

Yes Mrs. Carolyn Wilson

9. DISCUSSION/INFORMATION ITEMS

a. Administrative Services

1. District-Wide Facilities Report

Minutes:

Executive Director, Administrative Services, Mr. Kevin Emenaker provided the Board of Education a presentation of the District Wide Facilities Report. The Facilities Report included a brief overview of projects completed which included the following:

- Various Sites - Replace Non-Functioning Marquees
- Norte Vista High - Exterior Repairs
- Foothill Elementary - Building Repairs
- Work Orders by Site - March, April, May, June, July and August
- Climatec Energy Master Plan

10. ADJOURNMENT

Minutes:

Board President, Ms. Lizeth Vega adjourned the meeting at 6:50 p.m.

Dr. Allan J. Mucerino
Superintendent